

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732720

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE VILLAGE TOWNHOUSES-JACARANDA, INC.

Current Principal Place of Business:

435 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

C/O LANDMARK MANAGEMENT SERVICES
1941 NW 150TH AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

435 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Mailing Address:

C/O LANDMARK MANAGEMENT
1941 NW 150TH AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number: 59-1724350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREET - SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LEWIS, IRA
Address: 435 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: PD () Delete
Name: VIDAL, DAN
Address: 441 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: PACKARD, BRIAN
Address: 611 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: TEICHRE, GEORDIE
Address: 471 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Delete
Name: TERWILLIGER, JEAN
Address: 545 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: TD () Delete
Name: NUNERA, JUAN
Address: 401 N UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: LEWIS, IRA
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD (X) Change () Addition
Name: VIDAL, DAN
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: PACKARD, BRIAN
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD (X) Change () Addition
Name: TEICHER, GEORDIE
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MUNERA, JUAN
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN VIDAL

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date